

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order June 16, 2014 at 7:30 p.m. by Mayor Dick Pouliot

Present: Mayor Dick Pouliot, Council Members: Mike Henry, Joe Greene, Rick Lipan, Amanda Langmaid, Charlotte Kish, Gordon Taggett

Absent: None

Others in Attendance: Jared Olson - City Manager, Karen Snider – City Clerk/Treasurer and other guests.

AGENDA APPROVAL: Moved by Greene, seconded by Kish to approve the agenda as presented. Motion carried.

PUBLIC COMMENT/VISITORS – None

COMMUNICATION: Noted by Mayor Pouliot.

CONSENT AGENDA:

1. Regular Council Minutes – June 2, 2014
2. Invoices
3. Department Reports
 - a. Police Report – Chief Brian Newcomb
 - b. Fire Report – Chief Randall Heckroth
 - c. Parks & Recreation – Not Available
 - d. DPW/Water Report – Not Available
 - e. Blight Report – Jerry Thorp
 - f. WWTP – Curtis Wells
 - g. Municipal Parking Violations Bureau Report – Karen Snider

Moved by Kish, seconded by Langmaid to approve the consent agenda including the invoices for payment as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Resolution of Adoption FY 2013-14 Budget Amendments – **Moved by Langmaid, seconded by Taggett to approve the City of Caro Resolution of Adoption FY 2013-14 Budget Amendments as presented. Roll Call: 7 yes, 0 no. Motion carried.**
2. Resolution Establishing Election Committee – **Moved by Langmaid, seconded by Kish to approve the Resolution Establishing Election Commission for the City of Caro as presented. Roll Call: 7 yes, 0 no. Motion carried.**
3. Appointments to Election Commission - **Moved by Langmaid, seconded by Kish to appoint to the Election Commission Richard Pouliot, City Mayor and Adelia Jones, as the qualified elector and to pay \$200 per day per election inspector and \$250 per day for each chair with no compensation paid to the Election Commission. Motion carried.**

4. Street Rehabilitation Bids – **Moved by Henry, seconded by Greene to approve the 2014 Caro Street Rehabilitation bid from Astec Asphalt Inc. in the total quoted amount of \$75,100 and authorize the City Manager to sign the contract for services. Motion carried.**
5. Road Commission Mechanic Service Extension – **Moved by Kish, seconded by Langmaid to approve the extension of the intergovernmental service agreement with the Tuscola County Road Commission for a term of two years. Motion carried.**

ITEMS PENDING/TABLED:

1. None.

COMMITTEE/LIAISON POSITION REPORTS:

1. SBC Report – Mayor Pouliot gave a report on the State Boundary Commission hearing that was held on June 11, 2014.
2. Business Spotlight – July 7, 2014 – Edward Jones

MANAGER COMMENTS:

The Manager reported that Cars & Crafts went well. The lights at the intersections of Burnside and M-81 will be done this week. The Columbia Street Project is proceeding. The curbs have been poured. FEMA has begun to award the fire grants and will continue to do these on a weekly basis. The manager will continue to monitor to see if the Caro Fire Department is a recipient of the grant. The manager will be out of the office on Friday, June 20.

CLERK'S REPORT:

The Clerk informed Council that the City Hall upgrade project is right on track. The last coat of paint is going on tonight, carpet will be installed in the front office Wednesday night, ceiling grid will be done the end of tomorrow night, and the lighting will be installed on Wednesday morning. The flooring will be done by the end of Friday and the molding will begin this week as they progress with the flooring. The project is anticipated to be done the end of next week.

ADDITIONAL PUBLIC COMMENT – Mr. Sheardy questioned the status of the repairs at the railroad crossing on E. Frank Street and the \$30,000 put into the parks and recreation budget for playground equipment.

Moved by Langmaid, seconded by Lipan to adjourn the meeting at 8:40 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk